

AOC CONSTRUCTION FILE
COUNTY: PIKE
FILE CODE: PDB1
SUBMITTED BY: SL
DATE: 11/7/08

PIKE COUNTY PROJECT DEVELOPMENT BOARD

MEETING MINUTES

Pike County Courthouse
Pikeville, Kentucky

~~Absent: David Deskins~~
~~Judge Lowe~~

October 2, 2008

PRESIDING OFFICER: Judge/Executive Wayne T. Rutherford

MEMBERS OF THE BOARD PRESENT:

City Manager/AOC Representative Donovan Blackburn
Circuit Judge Eddy Coleman
AOC Project Manager Jeff Lilly
Citizen at Large Hon. Charles E. Lowe, Jr.
District Judge Darrell Mullins

OTHERS PRESENT:

Carol Bailey, Grace Fellowship
Michael George, Ross, Sinclair & Associates
Jeff Gregory, Sherman, Carter and Barnhart
Rose Farley, Recorder
Mary Meadow, Medical Leader
Carrie Moore, Executive Assistant
David Robinette, Codell Construction
Jeanne Robinson, Executive Assistant

MEMBERS OF THE BOARD ABSENT:

Magistrate Jeff Anderson
Circuit Clerk David Deskins
State Bar Assn. Representative Neal Smith

Judge/Executive Wayne T. Rutherford, Chair, presided at a regular meeting of the of the Pike County Project Development Board held October 2, 2008, at 5:00 p.m., in the Pike County Fiscal Courtroom, Pike County Courthouse, 146 Main Street, Pikeville, Kentucky. Upon motion by Judge Eddy Coleman and second by Judge Darrell Mullins, the Board unanimously APPROVED the minutes for the meeting of September 4, 2008.

Judge Rutherford introduced Jeff Lilly, AOC Project Manager for the proposed Judicial Center for Pike County, who in turn with Jeff Gregory, representative of Sherman, Carter and Barnhart, Architects, led a discussion to instruct the Board on the important facts to be presented tomorrow in Frankfort. In this meeting, Phase A will be

offered to the Court Facilities Standards Committee (CFSC) to secure the actual approval for construction of this building.

Mr. Lilly stated questions might be proffered as to population, growth of the County, why this facility is needed, production of displays by the architectural firm, determination of site choice, study of choice of site, shared jury rooms and, of most importance to the Committee, input from Board members. He said Mr. Gregory would conduct most of the presentation.

Judge Rutherford had earlier asked if any historic buildings were listed on the registry and Donovan Blackburn, Pikeville City Manager, answered there were none. A discussion of the importance of old historic buildings in Pikeville was brief but thorough with Judge Rutherford explaining about the old Caudill store and noting the second oldest building on Main Street was not being touched, the old Howell Drugstore on Main and Division Streets. Several members raised the question of how the remaining structures would look after demolition of the buildings now hiding them.

In case of a question arising as to why Pike County needed this type of large building, it was noted that the population has grown and will continue to do so. Judge Rutherford declared Pike County is in the top of every category of numbers. Mr. Lilly stated Mr. Garlan Vanhook would be present tomorrow to answer questions and Ross, Sinclair & Associates will send a representative.

Judge Eddy Coleman reported John W. Caudill will be the trial judge for the condemnation proceedings but he did not know if commissioners had been appointed yet. Mr. Gregory said his firm would advise to proceed with the demolitions to have the buildings removed first. He said it would then be in everyone's best interest to have a geotechnical study done and have the site prepared as soon as approval is secured. He pointed out the site should not be prepared too much in advance. Mr. Lilly said no action should be taken before Phase A is approved.

Judge Rutherford asked Mr. Lilly if he had learned anything further about the lease situation and he responded that AOC usually dealt only with property owners, not the tenants or lessees of a building. Mr. Blackburn reported he had spoken with Assistant Pike County Attorney R. Roland Case who has had conversations with some owners already, stating that no negative comments were made to him.

Mr. Lilly announced the next meeting would be November 6 and with no further business before the Board, Judge Rutherford ADJOURNED the meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rose Farley". The signature is written in dark ink and is positioned above the printed name.

Rose Farley, Recorder